

Society of American Archivists
JOINT DINNER MEETING OF THE
American Archivist Editorial Board and Publications Board
Washington, D.C.
Tuesday, August 10, 2010
5 p.m. - 8 p.m.
McKinley Room - Marriott Wardman Park

AGENDA

* denotes handout

- I. Welcome and Introductions - Mary Jo Pugh and Peter Wosh
- II. Minutes (for reference; approved Sept. 2009) *
- III. Council Update - Thomas Frusciano and Diane Vogt-O'Connor
- IV. Financial Overview - Nancy Beaumont *
- V. Publishing Program Report + DC 2010 Pubs Activities - Teresa Brinati *
- VI. "Fundamental Change" NHPRC Grant Proposal - Deborah Wythe
- VII. SAA 75th Anniversary and *American Archivist* - Bill Landis *
- VIII. Review Initiatives - Amy Cooper Cary
- IX. Any Other Business

**Society of American Archivists
PUBLICATIONS BOARD MEETING
Washington, D.C.
Wednesday, August 11, 2010
11:30 a.m. - 2:30 p.m.
Taft Room - Marriott Wardman Park**

AGENDA

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- I. Minutes (for reference; approved Sept. 2009) *
- II. From the Chair of the Board - Peter Wosh *
- II. Publications Program Reports - Teresa Brinati
 - A. Inventory and Sales Reports *
 - B. Project Status *
- III. "Fundamental Change" NHPRC Grant Proposal - Deborah Wythe *
- IV. HathiTrust and SAA Publications *
- V. Potential Projects
 - A. *Functions and Activities Thesaurus* *
 - B. *Archives Assessment and Planning Workbook* *
 - C. *Electronic Records Manual*
 - D. "Festschrifts"
 - E. *Glossary* updating
 - F. Anything else . . .
- VI. Any Other Business